



**SPECIAL MEETING AGENDA**  
125 E. College Street, Covina, California  
Council Chamber of City Hall  
**Wednesday, December 15, 2021**

**IMPORTANT NOTICE**

*This meeting is being conducted in accordance with Assembly Bill 361, regarding the COVID-19 pandemic.*

*Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department-Finance Division at (626) 384-5510. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

**Public comments:**

*During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Chairperson amends the time limit; a speaker's time may not be transferred to another speaker. State laws prohibits the Commission Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.*

**In Person:**

*To address the Commission, complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the Secretary. Your name will be called when it is your turn to speak.*

**Remotely via Zoom**

*Access the meeting remotely via Zoom with one of the following devices:*

**Computer or Smart Device:**

<https://us02web.zoom.us/j/84120083000?pwd=RVhKQ3NzUWFuZEJkV1RxRkRZSnhHZz09>

**Telephone:**

**Dial: +1 669 900 6833 or +1 253 215 8782**

**Meeting ID: 841 2008 3000**

**Passcode: 626929**

- 1. To request to speak during public comment, please click the "Raise Hand" button on the Zoom Toolbar "reactions" tab.*

*Note:*

*Computer/Smart Device Users: The “raise hand” feature is in the reactions tab.*

*Telephone Users: Press star-nine (\*9) on your phone to raise your hand.*

- 2. Staff will announce your name as listed on Zoom or the last four digits of your phone number when it is our turn to speak and unmute the microphone (audio only); speaker must be present when called to speak.*
- 3. Please state our first and last name and city of residence at the beginning for our remarks for the record.*
- 4. The microphone will be muted by staff when you have completed your comments or five (5) minutes have expired, whichever occurs first.*

## **NOTICE AND CALL OF A SPECIAL MEETING OF THE FINANCE ADVISORY COMMISSION 6:00 p.m.**

### **CALL TO ORDER**

### **ROLL CALL**

Commission Members Claudia Casasola, Geoff Cobbett, Andrew McIntyre, Tom Melendrez, Lynda Noriega, Salvador Flores-Chatfield, Janet Salmon, Kevin Stapleton, Chairperson Kay Manning and Vice Chairperson Rich Jett

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

*To address the Commission please complete the speaker request card located at the entrance and give it to the Secretary to the Commission. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Commission Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each, unless, for good cause, Chairperson may amend the time limit.*

### **COMMISSION COMMENTS**

*Commissioners wishing to make any announcements of public interest or to request that specific items be added to future Commission agendas may do so at this time.*

### **CONSENT CALENDAR**

CC-1: Approve the minutes from the Special Meeting of July 14, 2021 of the Finance Advisory Commission

### **CONTINUED BUSINESS**

None

### **NEW BUSINESS**

NB1. Revision to Fiscal Year 2021 – 2022 CDBG Funding

NB2. CBDG Fiscal Year 2022 – 2023 New Year Funding

NB3. Review and Discuss City of Covina Investment Policy and Recommended Investment Strategies

### **ADJOURNMENT**

The Finance Advisory Commission will adjourn to its next regular meeting scheduled for Wednesday, January 12, 2022 at 6:00 p.m. inside the Council Chamber, 125 East College Street, Covina, California, 91723.

**MEETING ASSISTANCE INFORMATION:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Finance Department at (626) 384-5510. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

The Secretary to the Finance Advisory Commission does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Wednesday, December 15, 2021 meeting was posted on Monday, December 13, 2021 on the City's website and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; and 2) the Covina Public Library, 234 N. Second Avenue, Covina.

ALL NON-EXEMPT DOCUMENTS RELATED TO THE ITEM ON THIS AGENDA ARE AVAILABLE TO THE PUBLIC IN THE FINANCE DEPARTMENT AT 125 E. COLLEGE STREET, COVINA.